2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001796

Entity Name: ALEX POWELL INC

ALTAMONTE SPRINGS, FL FL US

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

499 SR 434 NORTH 2654 WINNEMISSETT OAKS DR

SUITE 2165 DELAND, FL 32724 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

499 SR 434 NORTH 2654 WINNEMISSETT OAKS DR

SUITE 2165 DELAND, FL 32724 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2098127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, ALEX
499 SR 434 NORTH
SUITE 2165

POWELL, ALEX
2654 WINNEMISSETT OAKS DR
DELAND, FL 32724 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEX POWELL 03/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:POWELL, ALEXName:POWELL, ALEX J PRESAddress:499 SR 434 NORTH SUITE 2165Address:2654 WINNEMISSETT OAKS DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: DELAND, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX POWELL PRES 03/09/2006